Rental Car Contract Committee

Meeting Minutes

Friday July 1, 2011 Manistee County Blacker Airport Conference Room – 2:30 PM

Authority Members

Present:

Duane Anderson, Paul Schulert and Ross Spencer

Members Absent:

None

Others Present:

Barry Lind, Airport Director, Brandon Curtis, Branch

Manager Hertz Corporation

Meeting Started at 2:30 PM

Members discussed the need for additional rental cars to meet the current demand at the Manistee Airport. Mr. Curtis was advised that other rental agencies are being considered. He was also advised that the Airport Authority is not permitted to grant any exclusive rights or arrangements to any one vender or business operation at the airport.

A discussion of a typical Hertz operation, space requirements, and operational procedures followed.

At about 3:15 PM the Authority members excused themselves from meeting. This allowed Barry Lind, Present of Orchard Beach Aviation to discuss any potential arrangements they might consider.

Authority members rejoined the meeting at about 4:30PM and the meeting was adjourned.

Respectfully Submitted

Ross M. Spence Authority Member